



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday March 5, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

Guy Phillips, Councilman
Kevin Bollinger, Vice Chair
Matthew Cody, Planning Commissioner
Paul Alessio, Development Member
Matthew Mason, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Kira Wauwie
Meredith Tessier
Keith Niederer
Steve Perone

CALL TO ORDER

Councilman Phillips called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the March 5, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of February 19, 2015 Development Review Board Meeting Minutes
VICE CHAIR BOLLINGER MOVED TO APPROVED THE FEBRUARY 19, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

3. 45-DR-2012 DSPM Design Standards & Policies Manual

VICE CHAIR BOLLINGER MOVED TO CONTINUE 45-DR-2012 TO A DATE TO BE DETERMINED SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

Mike Leary spoke in favor of the project.

4. 56-DR-2014 Bahia Live Work Play Project

VICE CHAIR BOLLINGER MOVED TO APPROVE 56-DR-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH ADDED STIPULATION, DELETED STIPULATION, AND REVISED STIPULATION.

5. 57-DR-2014 Verizon PHO Costello

BOARD MEMBER K. YOUNG MOVED TO APPROVE 57-DR-2014 SECONDED BY BOARD MEMBER ALESSIO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:54P.M.